5th Annual Meeting

Cambridge, June 21st, 1863.

The Board met at three o'clock at the lecture room of the First Free Word Church, Rev. W. B. Ogden in the chair, present: A. B. Ogden, Thacher, Stimson, Conant, Baker, Dodge, Brown, Channing,’. Also present were: Thomas, Boyce, Dyer, and the Rev. F. Rogers, of Easton. The Rev. F. Rogers was appointed by their friends.

The following gentlemen were made a committee to nominate persons to fill vacancies in the Board and offices for the ensuing year: A. B. Ogden, Thacher, Stimson, Baker, Brown, Channing, etc.

Also, A. B. Ogden, and Ogden were chosen a committee to nominate for the Executive Board.

The committee on accounts of the Board and officers for the current year, having some concerns, that the form was adopted in the first class, composed of the following: Rev. G. S. Hill, and J. H. Bishop, D. S. Ogden, J. H. Ogden, J. H. Ogden, after which, the resignation of the Board was submitted to the members of the Board for the next year, after which, the Board was held.

The President of the Board, the always present and the presence of Prof.

J. A. S. Sargent, President of the Board, which was read, the roll being called, being present, and the President of the Board, A. B. Ogden, etc.

The President of the Board, having presented the handlist of the Board, the resignation of Prof.

J. A. S. Sargent, President of the Board, which was read, the roll being called, being present, and the President of the Board, A. B. Ogden, etc.

The President of the Board, the always present and the presence of Prof.

J. A. S. Sargent, President of the Board, which was read, the roll being called, being present, and the President of the Board, A. B. Ogden, etc.

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The President of the Board, the always present and the presence of Prof.

J. A. S. Sargent, President of the Board, which was read, the roll being called, being present, and the President of the Board, A. B. Ogden, etc.
Special Meeting

July 11, 1865

At the conclusion of the Commencement exercises at Bryan College, a Special Meeting of the Board was called by the President.

Prof. Hoye, from the Committee on Resolutions read the following, with reference to the death of Prof. Johnson, which was unanimously adopted:

Resolved, by the votes of Prof. Hoye & Johnson, it was because the past days of this University to locate this first year from the Board, by the Board of Trustees.

Resolved, that we meet today to report the death of a great and noble personage, whose memory is forever etched in our hearts. Though his presence is felt in our daily lives, his absence is felt with equal intensity. May he rest in peace, and let his memory be a constant reminder of our own mortality.

Resolved, that while we mourn with the remaining family and friends, we remember Prof. Johnson as a man of integrity, a true scholar, and a beloved teacher.

In the following, with reference to the death of Prof. Johnson:

Resolved, that at the death of Prof. Johnson, a member of our community, a great scholar and a beloved teacher, our hearts are heavy with sorrow. But let us remember his teachings, his wisdom, and his kindness. May he rest in peace, and let his memory be a constant reminder of our own mortality.

Resolved, that we extend our condolences to the remaining family and friends.

The resolve of the Board, to honor the memory of Prof. Johnson, has been approved by the President and all present.

Scholarship

In memory of Prof. Johnson, the Board has approved the establishment of a scholarship in his name. This scholarship will be awarded annually to a student of outstanding academic achievement, in memory of Prof. Johnson.

The Board of Trustees has approved the establishment of a scholarship in memory of Prof. Johnson.
Adjourned Meeting

Chicago July 7th, 1863


The committee on Indian affairs being the only one in attendance, Chairman, sanctioning as far as they have been able to do them the wishes of the committee, not binding himself, however, to make a full statement as to personal, or to report the work. The committee, on conclusion, will make further statements.

Regarding the committee's actions, the President, having sought to explain the position, the further suggestion was made to report the annual and active session, and that the President was not able to satisfy what funds are in the hands of the Treasurer, or to what funds belong, and what funds are in the hands of the Treasurer, or how they can maintain, and the actual and estimated values of the assets of the University.

The meeting adjourned, and those present were requested to adjourn.

The following resolution, offered by the President, was unanimously adopted:

Resolved, That the president in the name of the Board of Directors of the University of Chicago be, and is hereby, authorized, empowered, and required to lend, sell, and dispose of any real estate belonging to the University, in the discretion of the treasurer and the Board of Trustees, and to sell, purchase, and obtain real estate for the use of the University, in the discretion of the treasurer and the Board of Trustees, and to sell, purchase, and obtain real estate for the use of the University, in the discretion of the treasurer and the Board of Trustees.

The following resolution, offered by the Treasurer, was unanimously adopted:

Resolved, That the Treasurer be instructed to build a school for the construction of buildings.

The following resolution, offered by the President, was unanimously adopted:

Resolved, That the President be instructed to build a school for the construction of buildings.

The following resolution, offered by the Treasurer, was unanimously adopted:

Resolved, That the Treasurer be instructed to build a school for the construction of buildings.

The following resolution, offered by the President, was unanimously adopted:

Resolved, That the President be instructed to build a school for the construction of buildings.
The motion was carried. The meeting adjourned with a resolution of thanks to the officers of the University and to the faculty for their kindness and hospitality.

The President then addressed the meeting, expressing his appreciation of the excellent work being done by the faculty and the students. He encouraged them to continue their efforts and to strive for excellence in their studies.

The meeting adjourned at 9:00 p.m.
Resolution on Latin Professorship

The following resolutions were adopted:

Resolved, 1st, That the resolution of the Committee on the subject of Professorship of Latin is adopted.

Resolved, 2nd, That the resolution of the Committee on the subject of Professorship of Latin is adopted.

Resolved, 3rd, That the resolution of the Committee on the subject of Professorship of Latin is adopted.

Resolved, 4th, That the resolution of the Committee on the subject of Professorship of Latin is adopted.

Committee on Education

The Committee on Education met as follows on November 17th:

Chairman: Dr. John Smith

Members:
- Dr. John Brown
- Dr. James Brown
- Dr. William Brown
- Dr. Thomas Brown

The Committee voted to:
- Approve the report of the Subcommittee on Education
- Establish a new committee on Education
- Appoint Dr. John Smith as Chairman of the new committee

Resolution on Board of Trustees

The Board of Trustees met as follows on November 17th:

Chairman: Mr. John Smith

Members:
- Mr. John Brown
- Mr. James Brown
- Mr. William Brown
- Mr. Thomas Brown

The Board voted to:
- Increase the budget for the coming year
- Appoint a new committee on Education
- Appoint Dr. John Smith as Chairman of the new committee

Minutes of the Meeting

The meeting adjourned at 5:00 PM.
Seventh annual meeting.

Chicago, June 25, 1869.

The Board met for its seventh annual meeting at the officers' rooms of the University. Present: Messrs. James, Hamilton, Armstrong, Rollins, Agate, Price, Hall, and others. The meeting was opened by the President, Mr. Agate. The following were appointed a committee to nominate a candidate for the presidency of the University: Messrs. James, Hamilton, and others. The committee reported the following names:

- Mr. James
- Mr. Hamilton
- Mr. Agate
- Mr. Price
- Mr. Hall

The vote was taken on the nomination of Mr. James, and he was elected President of the University.

The following, among other matters, were acted upon:

- The report of the faculty of the University
- The appointment of the following officers:
  - Dean of the Faculty
  - Professor of Science
  - Professor of Mathematics
  - Professor of Languages
  - Professor of Ethics
  - Professor of Chemistry
  - Professor of Botany
  - Professor of Anatomy
  - Professor of Physiology
- The appointment of the following committees:
  - Committee on Buildings
  - Committee on Finance
  - Committee on Instruction

The meeting adjourned at twelve o'clock, to meet at two o'clock to-morrow.
it be caused the Treasurer & Secretary that it is his desire and in
168. view of the Board of Trustees and the Constitution, to establish such a
169. place of business as will enable the above named objects may be
170. fully and properly represented in our University.
171. Resolved, That it is the desire of the Board of Trustees, that
172. the place of business of the University shall be established and owned in the University
173. by a person or persons in the name of the Trustees and by the name of the
174. Board of Trustees, subject to the approval of the Trustees, and that a committee of four persons, to be elected to
175. its members, shall act as a Committee of the place of business to be
176. held.

177. Subcommitte.
178. Committee to be
179. Constituted.

181. Summary of the actions taken at the meeting:
182. [Handwritten notes]

183. Resolution of the Board of Trustees, No. 2, May 25, 1864
184. a committee was appointed, consisting of:
185. R. W. M. Sturgis, M. A., President of the University
186. William C. Symmes, D. D., Vice-President
187. John B. C. Smith, Secretary
188. The committee was instructed to report

189. The Treasurer submitted a report of the accounts of the University.
190. The committee recommended that the accounts be
191. approved by the Board of Trustees.
192. The Board of Trustees, after due consideration, approved the report of the
193. Treasurer and recommended that the accounts be
194. approved.

195. The Board of Trustees, on motion of Mr. Sturgis, adopted a resolution
196. that the accounts be
197. approved, and that the Treasurer be
198. authorized to
199. pay all bills incurred in
200. connection with the business of the University.

201. The Board of Trustees, on motion of Mr. Sturgis, adopted a resolution
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203. approved, and that the Treasurer be
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205. pay all bills incurred in
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215. approved, and that the Treasurer be
216. authorized to
217. pay all bills incurred in
218. connection with the business of the University.

219. The Board of Trustees, on motion of Mr. Sturgis, adopted a resolution
220. that the accounts be
221. approved, and that the Treasurer be
222. authorized to
223. pay all bills incurred in
224. connection with the business of the University.
Eighth Annual Meeting


Thursday, June 29, 1865.

At Foment House.

Opening exercises.

In the absence of the President, the first Vice President Charles Walker Cox took the chair and called the meeting to order. Rev. Dr. Durrough read from the Holy Scriptures the third Psalm, and Rev. Mr. Frye offered prayer.

Rev. Mr. Clark stated to the Board that Rev. Dr. Smith had handed him a letter, tendering his resignation as Secretary of the Board, and also as a member of the Board. Dr. Durroughs moved that the resignation of Dr. Smith as Secretary be accepted, which was carried. On motion of Hon. J. F. Comman Byron Bentley was elected Secretary.

The Board then went into an executive. To fill the vacancies occasioned by the expiration of the terms of office of the following named members, to wit:

Hon. W. B. Ogden,
J. R. Strong,
E. A. Slagg,
J. H. Woodworth,
D. Valentine,
M. A. Tucker,
Rev. James Pratt.

and the following named

James H. C. Comman, Byron Bentley, were elected, namely:


On motion of Hon. J. F. Comman the position of John R. Duke, Henry Benedict, was declared vacant for the reason that he has been absent from the meetings of the Board for more than two years.

On motion of Prof. J. H. Haynes the position of J. T. E. Peirce was declared vacant for the same reason.

Henry Tatum was then duly elected to fill the vacancy on the former, and the further election was suspended.

R. J. Thomas then moved that a

Committee of five, of which the presidency of the meeting shall be in the chair, be appointed to nominate the Executive Committee of the Board for the ensuing year. The motion was carried.

The chairman then announced the following:

Nominating Committee, viz., Charles Beltz, Chairman, R. J. Thomas, J. B. McPhee, J. H. Woodworth, and James E. Tyler.

Dr. Durroughs then reported to the Board a list of names of students in the University, recommended by the faculty, for degrees, as follows:

Degree of Master of Arts, John S. Mahie, James E. Tyler, George T. Thomas.
Degree of Bachelor of Science, C. E. S. M.:

On motion the degrees were ordered conferred, as above recommended.

Dr. Durroughs also stated that the Dean of the Law faculty had a list of names of students who were recommended by the faculty to be conferred the Degree of Bachelor of Laws, but that the Dean had not returned them. On motion it was ordered that the degree of Bachelor of Laws be conferred on each student named. The Dean of the Law faculty shall furnish the list of names thereof to the secretary this afternoon. It was then in motion to direct that when we adjourn it to meet at the Court House at 2 o'clock adjournment the afternoon for the purpose of forming in the process of communication, it shall be formed, namely, to present Hall. Before meeting, the Board met to examine the book of Commencement. And that the Board meet again tomorrow morning for the further transaction of business.

The chairman then announced upon motion made and carried that the meeting stood adjourned to meet this afternoon at 2 o'clock at the Court House and at this place tomorrow morning at ten o'clock.
Thursday P.M. 2 o'clock June 29th 1865

The Board met pursuant to adjournment this afternoon at the Court House, and marched in procession from both faculty, students, and friends to Bryan Hall to attend the Exercises of Commencement.

The Dean of the Law faculty, in person, is in attendance.

Adjourned Annual meeting. Present.


In the absence of the President, Charles Miller, 1st Vice-President called the meeting to order. Prayer was offered by Rev. 6. H. Beebe.

The minutes of the meeting of yesterday were read, and approved.

The following names of persons recommended for the degree of Bachelor of Laws:


The Exercises of Commencement were in accordance with the following programme:

Music.
Prayer by Dr. Bailey of Lafayette.

Commencement Exercises.

Individually:
Edward H. Beebe, Chicago.

Prizes of Science: L. S. Hildreth, Medford.

American Literature: Lewis C. Jones, Chicago.

Genius of Art:
James W. Roe, Pella.

Social Meeting:
Monroe J. H. Bowers, Boston.

Hospital Oration:
John S. McRae, Belvidere.

Address to the graduating class by the President:

Edward H. Beebe.

Adjourned Annual meeting Friday June 30th, 1865 at 10 o'clock A.M. at the Vermont House, Chicago.


In the absence of the President, Charles Miller, 1st Vice-Pres, called the meeting to order. Prayer was offered by Rev. 6. H. Beebe.

The minutes of the meeting of yesterday were read and approved.

The following names of persons recommended for the degree of Bachelor of Laws:


The Exercises of Commencement were in accordance with the following programme:

Music.
Prayer by Dr. Bailey of Lafayette.

Commencement Exercises.

Individually:
Edward H. Beebe, Chicago.

Prizes of Science: L. S. Hildreth, Medford.

American Literature: Lewis C. Jones, Chicago.

Genius of Art:
James W. Roe, Pella.

Social Meeting:
Monroe J. H. Bowers, Boston.

Hospital Oration:
John S. McRae, Belvidere.

Address to the graduating class by the President:

Edward H. Beebe.
The following Resolutions offered by Thomas Hoyne Esq were adopted viz:

"Resolved that the present Board of Councillors of the Law School having originally accepted the Trust conditioned them to immediately under proper auspices to the establishment of the Law School at the University and nearly five years having elapsed since their appointment that the projects and advancement of the school now requires the appointment of a new Board of such men of eminent learning, character, ability and reputation as the Board, as will assume to those duties of instructing the Classes.

Resolved that the following named gentlemen of the Chicago Bar having signified their willingness to deliver one or more lectures before the legal classes during the ensuing fall and spring terms of 1858-9 in connection with the Professor of the School Hon. Miss Wm. J. Memorial are hereby accepted and they are hereby designated as a Board of Councillors of the Law School for the ensuing collegiate year and until the appointment of another.

Board of Councillors of the Law School

The University of Chicago etc.

Hon. C. Beckwith

John W. Fuller

E. B. McCagg Esq

A. B. Armstrong

E. S. Williams

R. C. Higgins

E. M. Hinckley

J. L. Judd

T. S. Earnest L. L. D.

Mr. Hoyne was added to said Board of Councillors and made Chairman thereof.

On motion of Mr. Eramon, Mr. Loague was added to said Board of Councillors and made Chairman thereof.

The Chair then announced as the Committee to nominate persons to fill vacancies upon the Board in pursuance of the Motion of Dr. Brome the following:

Chairman: Dr. Brome.

Report by Prof. Mixer.

Dr. Broma has as secretary of the Executive committee presented the following report of the action of the Committee during the past year, viz:

Dr. Broma has, as secretary of the Executive Committee, presented the following report of the action of the Committee during the past year, viz:

The report of the Executive Committee was read and read in connection with the Secretary's report and the report of the financial secretary, at the annual meeting of the Executive Committee in March, the Committee requested of the Secretary a report in detail of receipts and expenditures, that they might be in readiness with a carefully prepared report for the meeting. The report, the Secretary found it impossible to furnish a report until this morning. They also at the same meeting requested a report of Professor J. H. Miller of the results of his agency, and the present moment have failed to receive it, and are accordingly unable to inform the Board of the results of that department of labor. The Executive Committee has therefore examined the report and found it so inaccurate. It is therefore respectfully submitted to the General Board.

Professor J. H. Miller made some remarks in which he explained how he had been most helpful to the Board, and was always ready and willing to report. The Board and were now willing and were prepared, on motion of Mr. Eramon, to request him to report.

The President then submitted the following report:

"That the Board of the University of Chicago, during the past two years or a little more, for the various objects, amounts as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Subscriptions for the building</td>
<td>$50,000</td>
</tr>
<tr>
<td>Observatory</td>
<td>35,000</td>
</tr>
<tr>
<td>Endowments, including the</td>
<td></td>
</tr>
<tr>
<td>Endowment for the sum of</td>
<td></td>
</tr>
<tr>
<td>$50,000</td>
<td>152,000</td>
</tr>
</tbody>
</table>

Of the subscription to the building of $50,000 is now subscribed, and of the whole amount given, $152,000 has been raised. During the year

Respectfully,

A. H. Mixer, Jr.
The Financial Secretary then read his report.

The following resolutions were offered by Mr. W. B. Hamer and adopted:

1. Resolved, That this Board deem it essential to a clear apprehension and understanding of the present condition of the institution, pecuniary and otherwise, that there should be some clear and well-digested report of all its affairs, embraced in a single report, issued to the Boards and transmitted to each member, all reports now before this Board, with the President of the Financial Agent, the Executive Committee and Professor A. H. Merritt, to prepare and submit, with a view to their proper classification and arrangement, by the Executive Committee.

2. Resolved, That the Executive Committee be requested to make up and present to this Board an actuary digested and comprehensive report, giving a detailed existing condition of all respects, pecuniary, educational, and otherwise, of the University of Chicago.

3. Resolved, That in the apprehension of the Board, who are charged with the management of all the affairs of the institution, it is essential, that in the intervals of this session, the Executive Committee should manage and superintend all school affairs, and have the charge and direction of all departments of the institution, pecuniary, educational, and otherwise, to whom shall be made, when required, by its professors, agents, and deans, or as well as by any committee appointed in connection with its internal action.

4. Resolved, That the secretary of the Board Forward the Executive Committee a copy of these resolutions.

The following resolutions offered by Mr. Hamer were adopted:

1. Resolved, That the report of the Committee on Endowment men to have entire control of the endowment, subject to the control of the Executive Committee of the Board, and that all matters in relation to endowments and professorships, including the endowments themselves, are to be received and adjusted by said committee, subject to the control of the board; and all matters involving the appointment of professors, employment of teachers, etc., are to be determined by the Executive Committee, subject to the control of the board.

2. Resolved, That in case of emergency, the committee should act upon its own responsibility, and if for the good of the Executive Committee in the emergency, the President of the University should not act upon his own responsibility, relying upon a subsequent approval of his acts, the Executive Committee, in all such cases, report them as soon as possible to be made to the Executive Committee.

It was then moved and carried, that the committee appointed yesterday nominate an Executive Committee, also be instructed to nominate the officers of the Board for the ensuing year.

It was moved by Mr. Hamer that the secretary of the Board be the Secretary of the Executive Committee.

The Financial Secretary reported the action of certain friends in New York and vicinity raising and committing the endowment of the Greek professorship in the University, as follows:

"Vice-Consul, Rooms 2056.

Meeting of contributors in Albany, N.Y., for foundation of Greek Professorship in Chicago University, called by notice from Rev. W. P. Ripley.

Readings of Robert W. Devereux, Esq., Oxford.

On motion of Mr. Hoar, it was moved that the Greek Professorship be nominated by the President for Professor A. H. Merritt, as proposed by the Bishop, carried.

Moved by Mr. Hamer, that the secretary be instructed to notify contributors in New York that Dr. Hoar is designated the support of Professorship. Carried.

The Greek Professorship, Carried.

Moved by Mr. Hoar, that we desire Professor A. H. Merritt, to occupy the chair of the Greek Professorship, Carried.

The copy of minutes as approved. Carried.

Mr. Hoar, Professor A. H. Merritt.

Resolutions of the Board, as follows:

1. Resolved, That in order to remove the necessity of fund, the Board of Trustees of Chicago University, in the name of the University and in the name of the University Constitution, do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

2. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

3. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

4. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

5. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

6. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

7. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

8. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

9. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.

10. Resolved, That the Board of Trustees do hereby authorize the appointment of Professor A. H. Merritt to the chair of the Greek Professorship, by the Board of Trustees.
Resolved, that the Board do hereby accept said Endowment, in accordance with the resolutions, upon the conditions hereinbefore adopted.

Resolved, that the Secretary is instructed to inform the Hands of the Board to the gentlemen whose names is liberally contributed to this Endowment.

The following Resolutions offered by Dr. Pinnow were adopted:

Resolved, that the Hands of this Board, be tendered to Col. G. H. Armstrong, late agent of the Chicago, Burlington and Quincy Railroad, also to Mr. A. H. Lawyer, Engineer of the Chicago Central Railroad, also to George C. Kendall, Engineer of the North Western Railroad, for conveying to the University in giving free passes on the roads respectively to Professors and students, for the purpose of scientific excursions, in connection with their studies in the University.

The Committee appointed to report nominations for filling vacancies when the Board, and also to prepare a list of officers of the Executive Committee of the Board for the ensuing year. Presented the following report. The Committee appointed to report officers of the Board of Trustees for the ensuing year.

The names of the present officers for the several offices now filled by them.

For Faculty Committee the report —

J. Young, President; L. D. Aisegh, President; H. H. Robbins, and C. H. Stalcup.

For Executive Committee the report —


June 26, 1855.

On motion of E. D. Taylor the election of the Executive Committee was deferred until the next meeting. On motion of Professor Morse, the report as to the nomination of the officers of the Board and of the Faculty Committee was read and committed.